

Informative material related to item 1 of the agenda of the General Shareholders' Meeting of 28/29.04.2025, regarding the proposal to approve the acquisition, alienation, exchange or provision as collateral of assets from the category of fixed assets of the company, whose value, individually or cumulatively, is no more than 50% of the total fixed assets, less receivables

Taking into account the provisions of Article 91 of *Law no. 24/2017 on issuers of financial instruments and market operations*, the Board of Directors proposes to the shareholders the approval of the acquisition, disposal, exchange or constitution as collateral of assets in the category of fixed assets of the company, whose value, individually or cumulatively, is no more than 50% of the total fixed assets, except for receivables.

The proposal is based on the need to improve the efficiency of the company's operational activity, given the underutilization of some of the real estate assets that the company owns.

The cumulative value of the company's fixed assets, which are proposed to be subject to alienation, exchange or collateral is no more than 50% of the total fixed assets recorded in the financial statements of Electromagnetica S.A., these being reflected in the following tables:

Real estate assets

Name	Address	Land Area (sqm)	Construction Area (sqm)
Free land Domnești	Ilfov County, Domnesti Commune, Ring Road	121 714	-
Free land Moara Vlăsiei	Ilfov County, Moara Vlăsiei Commune, Căciulati Village	70 469	-
Land with buildings Vârtelu	Ilfov County, Magurele Commune, Vârtelu Village, Chirca Street no. 101	17 548	4 230
2 room apartment Zamfir Olaru	Bucharest, Zamfir Olaru Street no. 4, bl. 78, sc. 3, ground floor, ap. 82, Sector 5	9	50
Teren liber George Georgescu	Bucharest, George Georgescu Street no. 26, Sector 4	2 529	-
Teren liber Mitropolit Filaret	Bucharest, 35-37 Mitropolit Filaret Street, Sector 5	1 595	-
Teren liber Calea Rahovei	Bucharest, Calea Rahovei nr. 242, Sector 5	2 157	-
Free land Tărtășești	Dâmbovița County, Tărtășești Commune, Gulia Village	13 108	-
Free field Petre Ispirescu	Bucharest, Petre Ispirescu Street no. 23-37, Sector 5	2 415	-
Veseliei Sports Base	Bucharest, 19 Veseliei Street, Sector 5	16 095	701

Along these lines, the Board of Directors submits to the analysis and approval of the shareholders the proposal to mandate the Board of Directors of Electromagnetica S.A. to analyze and decide on the acquisition, alienation, exchange or constitution as collateral of the assets in the category of fixed assets of the company, as well as to take all legal steps in order to conclude the legal act of acquisition/alienation/exchange/constitution as collateral within the limit approved above.

In order to obtain the best possible price, the eventual sale of some assets is to be carried out in a transparent manner (by publishing current reports, newspaper advertisements, publication on its own website), in order to attract as many potential buyers as possible.

In the event that the shareholders approve this item on the agenda of the meeting of the Extraordinary General Meeting of Shareholders on April 28/29, 2025, in the case of the fixed assets listed above, the Board of Directors is to implement decisions to sell or not, depending on any available opportunities and the relevant market conditions.